

ment for occupancy, and, when ready, turn the same over to the board of directors.

SEC. 3. The affairs of the Western North Carolina Insane Asylum shall be managed by a board of nine directors, of whom five shall be a quorum for the transaction of business. And the term of office of the first board appointed under this act shall begin as soon as may be necessary to organize the institution. At the first meeting of said board, the directors shall be divided into three classes: the seats of the first class shall be vacated March the first, one thousand eight hundred and eighty-three, of the second class two years thereafter, and the third class at the expiration of the fourth year from the date aforesaid, and afterwards their successors shall be appointed at the expiration of the respective terms, for six years.

Directors.

Quorum.

Term of office.

To be classified.

SEC. 4. The board of directors shall out of their number appoint three members as an executive committee, two of whom shall reside in or near the town of Morganton, who shall hold their office as such for one year, and shall have such powers and be subject to such duties as the board of directors may delegate to them.

Executive committee.

Powers, &c.

SEC. 5. The board of directors shall direct and manage the affairs of the institution, and for its government shall make all necessary by-laws not inconsistent with the laws of the state, shall have power to receive, hold, manage, convey, or otherwise dispose of, in the name of the institution, all such property or estate as may hereafter be given or otherwise conveyed to said asylum; and the members of the board shall serve without reward save their traveling expenses incurred in the discharge of their official duties.

Duties of board of directors.

Traveling expenses.

SEC. 6. The board of directors shall convene at said asylum as soon as convenient after their appointment, and at such other times as the interests of the institution may require and the board may appoint. They shall investigate the administration of the affairs of the insti-

Meetings.